

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

April 15, 1993

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on April 15, 1993, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on April 2, 1993, to each and every member of said Board, said date being at least five days prior to this April 15, 1993, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. William Sterling Crawford and Mr. J. Marlin Ivey were absent. The meeting was called to order by Mr. Crosthwait and opened with prayer by Mr. Hickman.

Approval of the Minutes

On motion by Dr. Pennington, seconded by Mr. Luvene, and passed, **with Mr. Crawford and Mr. Ivey absent and not voting**, it was

RESOLVED, That the Minutes of the Regular Meeting held on March 18, 1993, stand approved.

Unanimous Consent

On motion by Mr. Hickman, seconded by Ms. Garrett, and passed, **with Mr. Crawford and Mr. Ivey absent and not voting**, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

Ayers Case Update

Presented by Mr. William Goodman, Private Counsel

Mr. Goodman reported that on Monday, April 12, 1993, Judge Neal Biggers, Jr., ordered the discovery period for parties in the Ayers case to be six months from April 12, with the first 30-day period designated for written discovery requests and the second 30 days for response to the written discovery requests. Attorneys, within 30 days, are to furnish their available time to Judge Biggers for the taking of depositions during the remainder of the six-month period. A meeting with the Judge to report on the progress of the discovery process will take place 90 days from April 12.

On April 13, 1993, Judge Biggers entered an order denying the request to intervene from MUW Foundation, Inc., and MUW Alumni Association. A copy of this order was given to Board members and is shown in the "Board Meeting Agenda, Working File, April 15, 1993," on file in the Board office.

On April 12, 1993, the private plaintiffs filed a motion for the enforcement of the Supreme Court's decision in the Ayers case. A copy of the motion was given to Board members and is included in the "Board Meeting Agenda, Working File, April 15, 1993," on file in the Board office.

Judge Biggers has not ruled on the requests for leave to file amicus briefs in the Ayers case.

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Administration/Policy

Presented by Dr. W. Ray Cleere, Commissioner of Higher Education

System Administration

1. Allocation of General Support Appropriations. UNANIMOUS CONSENT

On motion by Dr. Pennington, seconded by Mr. Hickman, and passed, **with Mr. Crawford and Mr. Ivey absent and not voting**, it was

RESOLVED, That the Board hereby approves the allocation of \$320,523,310 in total appropriated funds for FY 1993-94, as shown in **COMPOSITE EXHIBIT 1**, in documents entitled: Option 2, Total Appropriated Funds, General and Education Enhancement, FY 1993-94; General Fund Support, FY 1993-94; Option 2, Board and Legislative Directed Enhancement Activities; General Support Allocation Detail, Option 2; Education Enhancement Fund, FY 1993-94, Option 2, FY 1993-94; and budget instructions for FY 1994.

Information: At request of the Board, Commissioner Cleere will notify the Lieutenant Governor and appropriate members of the Legislature of the Board's action with regard to budget instructions related to salary increases.

2. Increase in Tuition Charges to Non-Resident Students. UNANIMOUS CONSENT

On motion by Mr. Rushing, seconded by Mr. Luvene, and passed, **with Mr. Crawford and Mr. Ivey absent and not voting**, it was

RESOLVED, That the Board hereby approves an increase of \$500 for the Academic Year 1993-94 in tuition charges to non-resident students and approves the variance of the non-resident charges by group of universities based upon the ratios that exist within state tuition charges.

BE IT FURTHER RESOLVED, That the increase for the three comprehensive universities will be \$500 for the Academic Year 1993-94; for Delta State University and Jackson State University - \$274; and for Alcorn State University, Mississippi University for Women, and Mississippi Valley State University - \$182. The non-resident charge for Delta State University and Jackson State University will be \$2,234, or 90.8% of the comprehensives, and Alcorn State University, Mississippi University for Women and Mississippi Valley State University will be \$2,142, or 87.1% of the comprehensive charge. These variations in non-resident fees are equivalent to the current variations in the in-state general tuition charges. These increases establish the 100%-90.8%-87.1% ratios.

BE IT FURTHER RESOLVED, That the Board hereby defers action on Commissioner Cleere's recommendation for a Board policy on the distribution of non-resident tuition whereby ten percent (10%) of the revenue derived by the eight institutions from non-resident tuition charges be allocated through the funding formula, up to a total of 30% of non-resident revenue formularized in three (3) years.

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Discussion on Proposed Policy for Distribution of Revenue from Out-of-State Tuition Charges

Commissioner Cleere urged the Board to consider the adoption of a policy whereby a portion of the revenue generated by non-resident fees paid by students be added to the formula as a part of the self-generated revenue. This policy would distribute state appropriations to the eight universities after consideration of self-generated tuition and fees from both resident and non-resident students. The reasons given by Dr. Cleere for the Board's timely consideration of such a policy are as follows:

- The issue of revenue from non-resident tuition charges in allocation of state appropriation is one of national scope.

According to a survey conducted by IHL staff, Dr. Lucy Martin reported that only two states out of ten southern states do not make a distinction between in-state and non-resident tuition revenues in the budget request and allocation process.

- Revenue from non-resident fees has increased substantially to the extent that its disposition would make a difference in the budget allocation process. A 70 percent increase over the last ten years in the number of out-of-state students, with a corresponding decrease of one-half of one percent in resident students, attending the eight universities has resulted in a corresponding increase in the amount of revenue derived from non-resident fees. Over 19 percent of the tuition collected for fiscal year 1993 was from non-resident tuition.
- The Mississippi Legislature may independently address the issue if it is not addressed by the Board.

The Commissioner further supported the need for a policy with information showing the impact of fee increases for non-resident tuition and the redistribution of resulting income.

Also presented was "Option 1, Total Appropriated Funds, General and Education Enhancement, FY 1993-94," which included the formularization of 10% of non-resident fees collected and the corresponding redistribution of appropriated support.

Copies of materials given to the Board with regard to redistribution of revenue from non-resident tuition charges are shown as **COMPOSITE EXHIBIT 2**.

3. Consideration for Final Adoption in May of Nursing Accreditation Standards.

On motion by Ms. Baker, seconded by Mr. Nicholson, and passed, **with Mr. Crawford and Mr. Ivey absent and not voting**, it was

RESOLVED, That the Board hereby approves for final adoption in May, 1993, proposed revisions to "Accreditation Standards and Rules and Regulations for Mississippi Programs of Nursing," initially adopted July 1, 1992, with revisions to become effective July 1, 1993. The proposed revisions are made to clarify intent of certain standards, to make technical adjustments, and to improve clarity and consistency of language and are as follows:

Reference

Revision

- | | |
|---------------------|--|
| 1. General Document | Changed name of document from "Accreditation Standards and Rules and Regulations for Mississippi Programs of Nursing" to "Accreditation Standards and Rules and Regulations for Mississippi <u>Nursing Degree</u> Programs. The change in title better reflects the authority of the Board in accrediting nursing degree programs. |
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| 2. | General Document | Revised numbering system throughout document for consistency. |
| 3. | Standard 16, page 7 | Changed language to more clearly define "FTE Faculty" in terms of the intent of the standard. |
| 4. | Standard 28, page 8 | Clarified language defining "clinical experience." |
| 5. | Standard 28, page 9 | Added language to allow faculty without a master's in nursing to teach non-nursing courses in nursing programs where these courses are not otherwise offered at the institution. |
| 6. | Standard 29, page 9 | Changed wording to allow faculty to be given credit for contact hours/professional development courses as well as Continuing Education Units. |
| 7. | Standard 29, page 9 | Changed wording to allow nursing faculty employed on or after July 1 of a reporting calendar year to be exempt from Standard 29 for the remainder of the reporting year. |
| 8. | Standard 36, page 10 | Added language to give nursing education preceptors credit for experience. |
| 9. | Standard 41, page 11 | Added language to further define "high risk students." |
| 10. | Standard 50, page 11 | Revised to eliminate duplication of wording and to clarify intent of standard. |
| 11. | Standard 58, page 12 | Reworded standard to more clearly reflect intent. |
| 12. | Rules and Regulations
Page 16 | Added paragraph to reflect intent of procedure. |
| 13. | Rules and Regulations
Section F.2, page 17 | Changed number of copies of documents to be forwarded to Board office prior to site visit from <u>8</u> to <u>10</u> . |
| 14. | Rules and Regulations
Page 21, #6 | Changed to clarify intent of standard. |
| 15. | Rules and Regulations
Section J.16, page 22 | Added language to require documentation of accreditation status of National League for Nursing, if applicable. |
| 16. | Procedures for Selection
of Accreditation Review
Committee, page 24 | Changed wording to be consistent with existing language in subsection M.1, page 23. |
| 17. | Criteria for Establishing | |

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| A Program of Professional Nursing, pp. 37-38 | Changed wording for consistency with approval process specified in Section 3, page 34. |
| 18. Glossary, page 49 | Added definition of "FTE Faculty." |
| 19. Administrative Memorandums | Added section to accommodate inclusion of administrative memorandums. |
| 20. ANNUAL REPORT FORMS | <p>Combined original Forms C and D by adding space for enrollment in master's degree nursing programs. Change made to eliminate duplication of requested data.</p> <p>Deleted preceptors from revised Form E, Faculty Data Summary, for the reason that the standards do not require annual documentation on use of preceptors.</p> <p>Added column for institutions to provide FTE faculty on revised Form E, Faculty Data Summary.</p> <p>Changed "Clinical Experience" column on revised Form E, Faculty Data Summary, to more accurately reflect requirement in Standard 28.</p> <p>Reworked Form H to reflect changes in Standard 29.</p> <p>Added Form I to clarify documentation required in Standard 42.</p> |

Information: A copy of the proposed revised "Accreditation Standards and Rules and Regulations for Mississippi Nursing Degree Programs" is included in the bound "Board Meeting Agenda, Working File, April 15, 1993," on file in the Board office.

4. **Contract With United Students Aid Funds, Inc. (USAF) UNANIMOUS CONSENT**

On motion by Mr. Luvene, seconded by Dr. Pennington, and passed, **with Mr. Hickman voting "No," and Mr. Crawford and Mr. Ivey absent and not voting**, it was

RESOLVED, That the Board hereby authorizes Mr. Greg Hinkebein, the MGSLA consultant, to continue negotiations of proposed contract for servicing between MGSLA and United Student Aid Funds, Inc. (USAF) in order to present the final contract to the Board at the May meeting and to finalize extension with current servicer and granted authority to the Commissioner to enter into the extension subject to Board approval at the May meeting. **UNANIMOUS CONSENT**

Information: Mr. Greg Hinkebein, MGSLA Consultant to the Board, presented proposed terms of the contract with United Student Aid Funds, Inc. (USAF) and issues unresolved. During Mr. Hinkebein's presentation, Board members voiced the following concerns with the proposed contract:

1. Penalty clause if guaranty function is not transferred

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2. The extent of liability of individual Board members
3. Transfer of reserve funds
4. Financial status of USAF

Mr. Hinkebein responded that the Board's concerns would be taken into full account in preparation of the final document.

In response to the questions on personal liability, Mr. Lloyd Arnold, Assistant Attorney General, advised that he would be available to discuss this issue further with interested Board members.

Instruction/Students

Presented by Dr. Charles Pickett
Associate Commissioner for Academic Affairs

On motion by Mr. Hickman, seconded by Ms. Baker, and passed, **with Mr. Crawford and Mr. Ivey absent and not voting**, it was

RESOLVED, that the Board hereby approves the following agenda items as reported in Instruction/Students.

Alcorn State University

1. Approved degrees to be conferred on May 15, 1993, as follows, with names of candidates included in the "Board Meeting Agenda, Working File, April 15, 1993," on file in the Board office.

Associate of Science in Nursing	34
Bachelor of Science in Nursing	10
Bachelor of Science	301
Bachelor of Arts	70
Bachelor of Music Education	<u>2</u>
Total Undergraduate Degrees	417

Master of Science in Agriculture	14
Master of Science in Education	<u>30</u>
Total Graduate Degrees	44

TOTAL	461
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Delta State University

2. Approved degrees to be granted on May 9, 1993, as follows, with names of candidates included in the "Board Meeting Agenda, Working File, April 15, 1993," on file in the Board office.

SCHOOL OF ARTS AND SCIENCES	
Bachelor of Arts	25
Bachelor of Fine Arts	23
Bachelor of Music	2
Bachelor of Music Education	11
Bachelor of Science	43
Bachelor of Science in Education	35

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Bachelor of Science in Criminal Justice	36
Bachelor of Science in General Studies	43
Bachelor of Social Work	18
Total Bachelor's Degrees--Arts and Sciences	236

SCHOOL OF BUSINESS

Bachelor of Business Administration	223
Bachelor of Commercial Aviation	31
Bachelor of Science in Education	4
Total Bachelor's Degrees--Business	258

SCHOOL OF EDUCATION

Bachelor of Arts	20
Bachelor of Science	19
Bachelor of Science in Education	101
Bachelor of Science in General Studies	15
Total Bachelor's Degrees--Education	155

SCHOOL OF NURSING

Bachelor of Science in Nursing	13
Total Bachelor's Degrees--Nursing	13

TOTAL BACHELOR'S DEGREES

662

SCHOOL OF GRADUATE STUDIES

Master of Business Administration	19
Master of Education	94
Master of Music Education	2
Master of Science in Natural Sciences	13
Total Master's Degrees	128

Education Specialist	19
Total Education Specialist's Degrees	19

Doctor of Education	2
Total Doctorates	2

TOTAL GRADUATE DEGREES

149

TOTAL GRADUATES

811

Jackson State University

3. Approved degrees to be conferred on May 15, 1993, as follows, with names of candidates included in the "Board Meeting Agenda, Working File, April 15, 1993," on file in the Board office.

Bachelor of Arts	55
Bachelor of Business Administration	135
Bachelor of Music Education	4
Bachelor of Science	295
Bachelor of Science in Education	46
Bachelor of Social Work	37

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Total Undergraduate Degrees	572
Master of Arts	3
Master of Arts in Teaching	2
Master of Business Administration	14
Master of Music Education	3
Master of Professional Accountancy	5
Master of Public Policy and Administration	3
Master of Science	40
Master of Science in Education	13
Total Graduate Degrees	83
Specialist in Education	8
Doctor of Education	2
TOTAL	665

Mississippi State University

4. Approved degrees to be conferred May 15, 1993, as follows, with candidates' names included in the "Board Meeting Agenda, Working File, April 15, 1993," on file in the Board office.

College of Agriculture and Home Economics	
Bachelor of Science	136
Bachelor of Landscape Architecture	21
College of Arts and Sciences	
Bachelor of Arts	179
Bachelor of Fine Arts	8
Bachelor of General Studies	3
Bachelor of Science in Arts and Sciences	87
Bachelor of Social Work	8
College of Business and Industry	
Bachelor of Business Administration	223
Bachelor of Science in Business and Industry	20
College of Education	
Bachelor of Music Education	9
Bachelor of Science in Education	258
College of Engineering	
Bachelor of Science in Engineering	184
School of Forest Resources	
Bachelor of Science in Forestry	32
School of Accountancy	
Bachelor of Professional Accountancy	71
School of Architecture	
Bachelor of Architecture	33

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Graduate School		
Doctor of Business Administration		9
Doctor of Education		14
Doctor of Philosophy	65	
Educational Specialist	13	
Master of Agribusiness Management	4	
Master of Arts	29	
Master of Arts in Teaching		3
Master of Business Administration		37
Master of Computer Science	9	
Master of Education		7
Master of Computer Engineering		1
Master of Civil Engineering		1
Master of Electrical Engineering		2
Master of Mechanical Engineering		1
Master of Extension Education		1
Master of Music Education		6
Master of Professional Accountancy	11	
Master of Public Policy and Administration	10	
Master of Science		231
College of Veterinary Medicine		
Doctor of Veterinary Medicine		47
TOTAL		1,773

Mississippi University for Women

5. Approved degrees to be conferred on May, 1993, as follows, with names of candidates included in the "Board Meeting Agenda, Working File, April 15, 1993," on file in the Board office.

Associate of Science in Nursing		70
Bachelor of Arts		26
Bachelor of Fine Arts	4	
Bachelor of Music		1
Bachelor of Science		177
Bachelor of Science in Nursing		52
Master of Education		3
Master of Science in Nursing	5	
TOTAL		338

Mississippi Valley State University

6. Approved degrees to be conferred for May, 1993, as follows, with names of candidates included in the "Board Meeting Agenda, Working File, April 15, 1993," on file in the Board office.

Bachelor of Arts		24
Bachelor of Music Education	2	
Bachelor of Science		195

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Bachelor of Social Work	26
TOTAL	247
Master of Science	1
TOTAL	248

University of Mississippi

7. Approved suspension of admission to degree programs, as follows:

the Bachelor of Science in Geology degree program (CIP 40.0601)

the Bachelor of Arts degree program with a major in Geology (CIP 40.0601)

the Master of Science degree program with a major in Geology (CIP 40.0601)

the Master of Science in Hospital Pharmacy degree program with a major in Hospital Pharmacy (CIP 51.0799)

8. Approved degrees to be conferred on May 15, 1993, as follows, with candidates' names included in the "Board Meeting Agenda, Working File, April 15, 1993," on file in the Board office.

College of Liberal Arts	
Bachelor of Arts	293
Bachelor of Science	36
Bachelor of Fine Arts	11
Bachelor of Music	5
Bachelor of Public Administration	43
Bachelor of Social Work	23
School of Engineering	
Bachelor of Science in Chemical Engineering	5
Bachelor of Science in Civil Engineering	5
Bachelor of Science in Computer Science	9
Bachelor of Science in Electrical Engineering	12
Bachelor of Science in Mechanical Engineering	11
Bachelor of Science in Geology	2
Bachelor of Engineering	12
School of Education	
Bachelor of Arts in Education	77
Bachelor of Science in Health and Physical Education	3
Bachelor of Science in Exercise Science	8
Bachelor of Arts in Leisure Management	2
Bachelor of Science in Home Economics	31
School of Pharmacy	
Bachelor of Science in Pharmacy	92

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School of Business Administration		
Bachelor of Business Administration	220	
Bachelor of Science in Journalism		5
School of Accountancy		
Bachelor of Accountancy		73
Law Center		
Bachelor of Court Reporting	4	
Total Undergraduate Degrees	982	
Graduate School		
Master of Arts	47	
Master of Science		71
Master of Accountancy		16
Master of Business Administration		27
Master of Education		53
Master of Fine Arts		7
Master of Social Science		1
Master of Music		4
Specialist in Education		2
Specialist in English		2
Doctor of Philosophy	32	
School of Law		
Juris Doctor		109
Total Graduate Degrees	371	
TOTAL	1,353	

University of Mississippi Medical Center

9. Approved degrees to be awarded on May 29, 1993, as follows, with candidates' names included in the "Board Meeting Agenda, Working File, April 15, 1993," on file in the Board office.

School of Medicine		
Doctor of Medicine	95	
School of Dentistry		
Doctor of Dental Medicine	29	
Graduate Program		
Doctor of Philosophy	4	
Master of Science		4
Master of Combined Science		1
School of Nursing		
Bachelor of Science		89
Master of Science		20

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School of Health Related Professions	
Bachelor of Science in Cytotechnology	6
Bachelor of Dental Hygiene	16
Bachelor of Science in Health Record Administration	12
Bachelor of Science in Medical Technology	10
Bachelor of Science in Occupational Therapy	19
Bachelor of Science in Physical Therapy	41
Summary	
Doctor of Medicine	95
Doctor of Dental Medicine	29
Graduate Program	9
Master of Science in Nursing	20
Bachelor of Science in Nursing	89
Bachelor of Science (Health Related Professions)	104
TOTAL	346

University of Southern Mississippi

10. Approved degrees to be conferred on May 14, 1993, as follows, with candidates' names included in the "Board Meeting Agenda, Working File, April 15, 1993," on file in the Board office.

UNDERGRADUATES

College of Liberal Arts	
Bachelor of Science	199
Bachelor of Arts	83
Bachelor of Science (Gulf Park)	9
Bachelor of Arts (Gulf Park)	2
College of Business Administration	
Bachelor of Science in Business Administration	260
Bachelor of Science (Gulf Park)	39
College of Education and Psychology	
Bachelor of Science	191
Bachelor of Arts	17
Bachelor of Science (Gulf Park)	53
Bachelor of Arts (Gulf Park)	1
College of the Arts	
Bachelor of Arts	3
Bachelor of Fine Arts	16

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Bachelor of Music	16
Bachelor of Music Education	10
College of Science and Technology	
Bachelor of Science	166
Bachelor of Arts	1
Bachelor of Science (Gulf Park)	21
College of Health and Human Sciences	
Bachelor of Science	120
Bachelor of Social Work	13
Bachelor of Science in Nursing	97
Total Undergraduates	1,317

GRADUATES

Master of Science	114
Master of Science (Gulf Park)	8
Master of Arts	38
Master of Education	27
Master of Education (Gulf Park)	22
Master of Fine Arts	4
Master of Music	4
Master of Music Education	2
Master of Public Health	4
Master of Professional Accountancy	5
Master of Business Administration	6
Master of Business Administration (Gulf Park)	8
Master of Social Work	28
Master of Library Science	17
Master of Science in Nursing	11
Specialist of Education	2
Specialist of Education (Gulf Park)	2
Doctor of Education	5
Doctor of Philosophy	43
Doctor of Music Education	1
Doctor of Musical Arts	3
Total	354

TOTAL GRADUATES AND UNDERGRADUATES 1,671

11. Approved changes in academic program inventory for the University of Southern Mississippi, as follows:

COLLEGE: BUSINESS ADMINISTRATION

BOARD CODE	NOTES:
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5531	Degree in Banking and Finance should be changed to Finance.
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5540	B.S.B.A. degree in Real Estate and Insurance should be suspended.
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These programs were inadvertently omitted from the College of Business Administration's consolidation and elimination of programs submitted to the Board for approval in May of 1992.

COLLEGE: HEALTH AND HUMAN SCIENCES

BOARD CODE	NOTES:
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4358 & 4359	These degrees should show the master's level degree as M.S.N. (Not M.S.)
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This item was submitted in April, 1991, but the action of the Board was not reflected in the Board Minutes. The title changes reflect the thinking of the professional nursing community and demonstrate that the program's curricula are based on the understanding and utilization of nursing theory and research.

COLLEGE: LIBERAL ARTS

BOARD CODED	NOTES:
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4428	M.A. in Teaching of Language (French; Spanish; German)
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This program was submitted for approval in May of 1990 as a Master of Arts in Teaching of Language (MATL). The degree was approved by the Board of Trustees in May 1990 as a M.A. The degree title should be changed to the M.A.T.L. This title more clearly reflects the content of the program.

COLLEGE: EDUCATION - PSYCHOLOGY

BOARD CODED	NOTES:
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5558	Secondary Education - Should be eliminated
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The University has never offered a B.A. in Secondary Education, but apparently the Academic Program Inventory lists a B.A. in Secondary Education. Since USM does not offer the program, the B.A. should be eliminated from the Academic Program Inventory.

5566	B.S. in Industrial Technology - Should be deleted
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This action was requested as part of USM's downsizing plan in May 1992. The action was never reflected in the Board Minutes.

System Administration

12. Announced Commencement Schedules for the eight universities, Spring 1993, as follows:

Alcorn State University
11 a.m., Saturday, May 15, 1993
Health and Physical Education Complex

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Speaker: To be announced

Delta State University
2 p.m., Sunday, May 9, 1993
Walter Sillers Coliseum
Speaker: Senator Bob M. Dearing
Natchez, Mississippi

Jackson State University
9 a.m., Saturday, May 15, 1993
Lee E. Williams Athletics and Assembly Center
*Speaker: The Honorable Mike Espy
Secretary of Agriculture

Mississippi State University
1:15 p.m., Saturday, May 15, 1993
Humphrey Coliseum
Speaker: Mr. Hank Johnston, Vice President, EDS

Mississippi University for Women
10:30 a.m., Saturday, May 15, 1993
Pohl Gym
Speaker: Ms. Winifred Green, President, Coalition
for Educational Equity

Mississippi Valley State University
10 a.m., Saturday, May 15, 1993
Harrison HPE&R Building
Speaker: Dr. Franklyn Jenifer, President
Howard University, Washington, D.C.

University of Mississippi
11 a.m. Doctoral and Graduate
2:30 p.m. Undergraduate
Saturday, May 15, 1993
Tad Smith Coliseum
*Speaker: The Honorable Mike Espy
Secretary of Agriculture

University of Mississippi School of Law
10 a.m., Monday, May 17, 1993
Fulton Chapel
Speaker: To be announced

University of Mississippi Medical Center
2:30 p.m., Saturday, May 29, 1993
Jackson City Auditorium
Speaker: To be announced

University of Southern Mississippi
6:30 p.m., Friday, May 14, 1993

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Jones, John Paul
O'Neill, Paul
Price, Pauline

(Mississippi State University)

Boatwright, Donald
Hall, Harold B.

(Mississippi University for Women)

Boland, Lounez
White, Mary

(University of Mississippi)

Hazari, Alan A.
McAllister, Andrew P.

(University of Southern Mississippi)

Brown, Fred W.
Cooper, Walter E.
Cross, Ralph D.
Jones, V. Dianne
Ludin, Anne H.
McFarland, J. Arlene
Morgan, Jerri L.
Morrison, Carole S.

Sabbatical

(Mississippi State University)

Arnold, Danny R.
Haug, C. James
Keehley, Jay T.
Meyer-Arendt, Klaus J.

(University of Southern Mississippi)

Manly, Theron W.

Emeritus/Emerita

(Delta State University)

Brooks, Maureen
Moore, David
Pearce, Evelyn
Walker, Eloise
Walker, Hugh

(University of Mississippi)

Moak, Franklin E.
Queyja, Michael T.

Payment of Additional Compensation

(Jackson State University)

Walker, William

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There are **112 total personnel actions** submitted for approval, which include the **61 regular** personnel actions for the eight universities, **7 for Athletics**, and **44 for Medicine**.

The personnel action summary by race and gender for the eight universities and system administration is as follows:

PERSONNEL ACTION SUMMARY BY RACE AND GENDER April 15, 1993							
SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	20	0	0	10	10	0	0
Change of Status	9	1	0	1	7	0	0
Termination	19	0	0	10	9	0	0
Sabbatical	5	0	0	5	0	0	0
Emeritus/Emerita	7	0	0	3	4	0	0
Payment of Additional Compensation	1	1	0	0	0	0	0
Total	61						
<p>Note: Table does not include personnel actions for Medical Center and Athletics.</p> <p><u>Athletic Personnel Actions:</u> Termination - 1 (BM), 1 (WM); Change of Status - 2 (WM); Renewal of Contracts - 1 (BM), 1 (BF); Payment of Additional Compensation - 1 (BM); Total: 7</p> <p><u>Medical Personnel Actions:</u> Employment - 1 (BM), 8 (WM), 2 (WF); Change of Status - 2 (BM), 1 (BF), 19 (WM), 4 (WF), 1 (OM); Termination - 4 (WM), 2 (WF); Total: 44</p>							

Athletics

Presented by Ms. Ann Homer Cook
Associate Commissioner/Executive Secretary

On motion by Ms. Baker, seconded by Mr. Nicholson, and passed, **with Mr. Crawford and Mr. Ivey absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

1. **Termination**

(Alcorn State University)

Walker, Lonnie

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(University of Southern Mississippi)

Riley, Donald M.

2. Change of Status

(Mississippi State University)

Karatassos, Straton E.
Mock, Stephen Paul

3. Renewal of Contracts

(Alcorn State University)

Kilbert, Nathaniel
Walker, Shirley

4. Payment of Additional Compensation

(Jackson State University)

Barnes, Willie

Information: The Board was given copies of the final report of the Knight Foundation of the Commission on Intercollegiate Athletics entitled, "A New Beginning for A New Century, Intercollegiate Athletics in The United States." A copy is included in the Board's "Board Meeting Agenda, Working File, April 15, 1993," on file in the Board office.

Medicine

Presented by Ms. Ann Homer Cook
Associate Commissioner/Executive Secretary

Personnel - University of Mississippi Medical Center

On motion by Mr. Hickman, seconded by Ms. Baker, and passed, **with Mr. Crawford and Mr. Ivey absent and not voting**, it was

RESOLVED, that the Board hereby approves the personnel report (Items 1-3) for Medicine, which includes the following 44 actions in the categories of: Employment - 11; Change of Status - 27; Termination - 6.

1. **(Employment of Personnel)**

Bender, Kaye W.
Casano, Peter Joseph, IV
Holman, John C., II
Hutchens, Dennis Wade
Martin, Reginald W.

Moore, Marvinna
Piletz, John Edward
Pride, Jeffery Brian
Scharf, Steven M.
Shingleton, William Bruce
Smith, Gary L.

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2. (Change of Status)

Bass, John David
Bigler, Steven A.
Carney, Karen Marie
Cary, Elizabeth Roberta
Cason, Zelma
Crowell, Weymoth T.
Godfrey, Wendell Douglas
Gordon, Raymond A. P.
Halaris, Angelos E.
Hildebrandt, Drew A.
Hutchins, James Blair
Lemos, Luciano
Lynch, James C.
Ma, Terence P.
May, Paul J.
Meeks, William Marcus, Jr.
Mihailoff, Gregory A.
Payne, Joel G., Jr.
Payne, Thomas J.
Reed, Kenneth Noel
Rogers, Barbara P.
Rushing, Eric Lane
Salahudeen, Abdulla Kutty
Scott-Conner, Carol E. H.
Strong, Robert C.
Wallace, Mickey Paul
Watson, David G.

3. (Termination)

Davidson, Stephen Frederick
Doorenbos, David Isamu
Jas, Trudy
Lake, Mary Elizabeth
Muakkassa, Farid F.
Parkel, Charles O., Jr.

4. Joint Conference Committee Quarterly Meeting.

As required by the Joint Commission on Accreditation for Healthcare Organizations, Mr. Frederick Woodrell, Director, The University Hospitals, reported on a quarterly meeting held by the Board of Trustees of State Institutions of Higher Learning and administration/staff of the Medical Center and The University Hospitals. The meeting was held at 12:00 noon, April 14, 1993, at the University of Mississippi Medical Center.

Attending from the Board of Trustees were: Board members Mr. Frank Crosthwait, Mr. Sidney Rushing, Ms. Nan McGahey Baker, Ms. Ricki Garrett, Mr. J. P. "Jake" Mills, and Mr. James Luvene. Also attending were Dr. Ray Cleere, Commissioner of Higher Education; and Ms. Ann Homer Cook, Associate Commissioner, Institutions of Higher Learning.

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Attending from the University of Mississippi Medical Center/The University Hospitals were: Dr. Norman Nelson, Vice Chancellor for Health Affairs; Mr. Frederick Woodrell, Hospital Director; Dr. Andrew Parent, Chief of Staff; Dr. Richard Jackson, Vice Chief of Staff; Dr. John O'Connell, Chair, Department of Medicine; Dr. James Hughes, Chair, Department of Orthopedic Surgery; Ms. Brenda Melohn, Assistant Vice Chancellor for Business Affairs; and Dr. A. Wallace Conerly, Assistant Vice Chancellor.

On motion by Mr. Luvane, seconded by Ms. Baker, and passed, **with Mr. Crawford and Mr. Ivey absent and not voting**, it was

RESOLVED, That the Board hereby approves the following items which document The University Hospitals' compliance with regulations of the Joint Commission on Accreditation for Healthcare Organizations:

1. The Board determines that "One Level of Care" exists at The University Hospitals based on the report presented of a sample using asthma diagnosis and 44 accounts for the period July 1, 1992 - December 31, 1992.
2. The Board accepts and ratifies the Disaster Manual.
3. The Board verifies clinical competency of the hospital's professional staff based on an evaluation conducted by the hospital of the competencies of approximately 1,072 professional staff. The twenty-seven (27) persons who did not meet the criteria are in remediation.
4. During the course of the year, the Board has systematically reviewed matters related to The University Hospitals, including quality of care, appropriateness of programs, budget (to include operating budget, capital and repair and renovation needs) and personnel staffing.

The Board's oversight responsibilities have been accomplished through reports at its regular Board meetings, evaluation of regularly submitted statistical reports, and by interaction with hospital staff physicians at Joint Conference Committee meetings. The Board additionally, through its individual members, has frequently conducted on-site evaluation of hospital activities.

The Board has consistently supported the budget needs of the hospital before the state's Fiscal Management Board and the Legislature. The Board's awareness of hospital activities is such that consistent timely reaction to hospital needs has been accomplished.

Copies of reports presented which detail evidence of compliance with regulations of Joint Commission on Accreditation for Healthcare Organizations are included in the bound "Board Meeting Agenda, Working File, April 15, 1993," on file in the Board office.

Legal

Presented by Mr. Lloyd Arnold, Assistant Attorney General

On motion by Mr. Hickman, seconded by Ms. Miller, and passed, **with Mr. Crawford and Mr. Ivey absent and not voting**, it was

RESOLVED, That the Board hereby approves the following Legal report, as reviewed and recommended by the Office of the Attorney General.

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System Administration

1. Payment of Legal Fees to Outside Counsel.

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated March 19, 1993) from the funds of Watkins & Eager. (This statement represents services rendered in February on the *Ayers* case).

TOTAL DUE.....\$ 6,015.75

Payment of legal fees for professional services rendered by Brinig & Bernstein (Statement dated 3/5/93) from the funds of the University of Mississippi. (This statement represents services toward the management of its radio station, including relocation of the tower site, contract with Memphis station to carry some of WUMS's signals, filing reports, etc.).

TOTAL DUE.....\$ 842.87

2. Received Litigation Report.

"Status of Current Litigation, April 1, 1993," is included in the bound "Board Meeting Agenda, Working File, April 15, 1993," on file in the Board office.

Information: Mr. Mills and Ms. Garrett asked for copies of monthly statements of legal services and fees incurred by IHL in litigating the Ayers case.

Finance/Financial Aid/Foreign Travel

Presented by Dr. Lucy Martin, Associate Commissioner for Finance and Planning

On motion by Mr. Mills, seconded by Ms. Garrett, and passed, **with Mr. Crawford and Mr. Ivey absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel.

Delta State University

1. Approved increases in auxiliary charges for fiscal year 1994 as follows:

Board Plan	\$435 to \$475 per semester
Resident Hall	\$380 to \$395 per semester to include free washers and dryers
Student Apartments (Cafeteria)	
1 Bedroom	\$185 to \$200 per month
2 Bedrooms	\$205 to \$220 per month
Student Apartments (Hill)	
2 Bedrooms	\$225 to \$240 per month
Faculty and Staff Housing (Cassity Hall)	
1 Bedroom	\$185 to \$200 per month

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2 Bedrooms	\$200 to \$220 per month
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University Houses

2 Bedrooms	\$200 to \$220 per month
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3 Bedrooms	\$225 to \$240 per month
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Mississippi State University

2. Approved increase of \$50 in rental rates for residence halls at Mississippi State University beginning with the 1993-94 academic year to \$650 per student, per semester for a double room and \$975 for a private room. The additional revenue will help support increased operating costs and provide for major renovations, utility increases and security improvements. Rates were last increased in April, 1991.
- 2a. Approved increase of graduation and commencement fee from \$35 to \$40 for the academic year 1993-94 to cover increased costs of contractual and commodity items associated with adding a second commencement for FY 93-94. **UNANIMOUS CONSENT**

Mississippi University for Women

3. Approved budget request #1 for escalation of the FY 93 General Funds Operating Budget by \$220,000 from \$14,140,000 to \$14,360,000 as follows:

Increases by major object are:

Personnel Services	
Salaries	\$ 46,648
Wages	\$ 8,608
Fringe Benefits	\$ 6,993
Contractual Services	\$128,730
Commodities	\$ 16,418
Capital Outlay	
Equipment	<u>\$ 12,603</u>
TOTAL	\$220,000

The source of funds to cover the escalation are:

Tuition and Required Fees	\$101,000
Grants and Contracts	\$ 69,773
Sales and Services	\$ 8,005
Encumbrance Carryover	\$ 36,617
Interest Income	\$ 4,000
Other Income	<u>\$ 605</u>
TOTAL	\$220,000

Increases in revenue from tuition and required fees are the result of increased in-state enrollment during the academic year, summer school and non-credit programs. Revenue for scholarships is being transferred from restricted accounts (Fund 30) to the general operating budget (Fund 10) to be consistent with scholarship reports to the IHL office. Additional revenue escalations are from increased sales and services, encumbrance carryover, interest and other income.

Increases in expenditures are for functions directly related to revenue increases. Increases in salaries are for part-time and overload instruction and non-credit programs, such as swimming and gymnastics. Scholarship expenditure in contractual services is due to the transfer from

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restricted accounts. Expenditures in commodities and equipment are the result of encumbrance carryovers.

Mississippi Valley State University

4. Approved resolution authorizing the filing of an application to the Mississippi Department of Transportation for a grant to assist in providing transportation services. The resolution is as follows:

RESOLUTION AUTHORIZING APPLICATION

The Board of Trustees of State Institutions of Higher Learning is aware of the provision of Section 18 of the Intermodal Transportation Efficiency Act of 1991 and hereby authorizes William W. Sutton, President of Mississippi Valley State University, to file an application with the Mississippi Department of Transportation on behalf of Mississippi Valley State University for a grant to assist in providing transportation service. If this application is approved, (1) the Board resolves that Mississippi Valley State University will provide the required local match and (2) the Board agrees to comply with the Federal Transit Administration's and the Division's Section 18 Program requirements and to carry out the project as described in this application.

Through an agreement with the Mississippi Department of Transportation and the Federal Transit Administration, Mississippi Valley State University provides public transportation services in four Delta counties. The Mass Transit system serves as a vital means of transportation for students to attend the University.

University of Mississippi

5. Approved decrease in commodities by \$770 and increase in equipment by \$770 in Mississippi Law Research Institute Budget for replacement of an obsolete and worn out computer, as follows:

Major Object Of Expenditure	Total Budget Budget 1992-93	Revised Revision No. 2 1992-93	Budget
Salaries, Wages & Fringe Benefits	\$298,752	\$ 0	\$298,752
Travel & Subsistence	8,500	0	8,500
Contractual Services	12,224	0	12,224
Commodities	11,808	- 770	11,038
Capital Outlay:			
Non Equipment	0	0	0
Equipment	1,500	770	2,270
Transfers	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL MISSISSIPPI LAW RESEARCH INSTITUTE	\$332,784	\$ 0	\$332,784

6. Approved increase of transfers by \$1,100,000 and decrease in salaries, wages, and fringe benefits by \$241,397, contractual services by \$622,033, commodities by \$177,000, and equipment by \$59,570 in education and general budget to change major object of expenditure

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of educational enhancement funds budgeted for classroom improvements and modifications necessary for compliance with the Americans With Disabilities Act (ADA). These funds need to be in the Transfers category so the project accounts may be set up and funded in the Plant Fund. Budget revision changes \$241,397 budgeted as Salaries, Wages, and Fringe Benefits to Commodities (\$23,000), Contractual Services (\$27,967), and Equipment (\$190,430) for instructional departments, as follows:

Major Object of Expenditure	Total Budget 1992-93	Budget Revision No. 3	Revised Budget 1992-93
Salaries, Wages & Fringe Benefits	\$52,247,947	\$ -241,397	\$52,006,550
Travel & Subsistence	792,522	0	792,522
Contractual Services	14,510,080	-622,033	13,888,047
Commodities	2,975,828	-177,000	2,798,828
Capital Outlay:			
Non Equipment	2,116,499	0	2,116,499
Equipment	1,807,843	59,570	1,748,273
Transfers	<u>3,561,792</u>	<u>1,100,000</u>	<u>4,661,792</u>
TOTAL EDUCATION AND GENERAL	\$78,012,511	\$ 0	\$78,012,511

- 6a. Authorized increase of student activity fee from \$219.50 per semester to \$230 per semester for the 1993-94 academic year to provide funding for continuing programs for student services in these areas, as follows. **UNANIMOUS CONSENT**

	Present Semester Fee	Change	Proposed Semester Fee
Union	\$ 17.00	\$ + 1.00	\$ 18.00
Health Service	31.00	+ 1.50	32.50
Learning Center	2.50	+ 1.25	3.75
Career Center	2.00	+ 1.25	3.25
Student Life	5.80	+ .20	6.00
Cheerleader Travel	2.25	+ .10	2.35
Marching Band	3.70	+ .20	3.90
Financial Aid Service	<u>-----</u>	<u>+ 5.00</u>	<u>5.00</u>
TOTAL FEE INCREASE PER SEMESTER		<u>\$ +10.50</u>	

- 6b. Authorized increase of summer session activity fee by \$2, with the total changing from \$37 per summer session to \$39 per summer session in order to allow the Student Programming Board the opportunity to provide programs and activities for the students during the summer months, as a budget for the summer does not currently exist. Changes approved are as follows: **UNANIMOUS CONSENT**

	Present Session Fee	Change	Proposed Session Fees	Total Summer Session Fee
Communication Services	\$ 3.00	\$ 0	\$ 3.00	\$ 6.00
Daily Mississippian	2.00	0	2.00	4.00

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Intramurals	5.50	0	5.50	11.00	
Ole Miss Union	9.00	0	9.00	18.00	
Student Health	16.00		0	16.00	32.00
Summer Showcase	1.50	0	1.50	3.00	
Student Programming Board			<u>+2.00</u>	<u>2.00</u>	<u>4.00</u>
TOTALS	<u>\$37.00</u>		<u>\$+2.00</u>	<u>\$39.00</u>	<u>\$78.00</u>

University of Mississippi Medical Center

7. Granted permission to enter into the following maintenance and service agreements over \$100,000 with GE Medical Systems/General Electric Company:
 1. Service maintenance agreement for the CT Scanner in the amount of \$400,000.32 for the period December 24, 1993, through December 23, 1997.
 2. Service maintenance agreement for the CT X-ray in the amount of \$248,000.16 for the period March 1, 1994, through February 28, 1998.
 3. Magnet maintenance and Cryogen service agreement for the SIGNA MRI Unit in the amount of \$132,000 for the period July 1, 1993, through June 30, 1995.
 4. Maintenance service agreement for the SIGNA MRI Unit in the amount of \$268,500 for the period July 1, 1993, through June 30, 1994.
8. Approved an escalation in Special Funds for the University of Mississippi Medical Center in the amount of \$8,662,000, as follows:
 1. Contractual Services \$2,035,000
Additional funds are necessary to cover increased costs for contractual nurses and collection agencies. Funds are also needed to cover renovation of the morgue and the Occupational Therapy area in University Hospital.
 2. Commodities \$1,400,000
These increased funds are necessary to cover the escalating costs for pharmaceuticals and medical and surgical supplies for patients in University Hospital due to an increasing level of patient acuity and volume.
 3. Capital Outlay (Other than Equipment) \$5,227,000
Expenditure authority is needed for the expansion of the Medical Intensive Care Unit in University Hospital (\$3,423,000) and for purchase of buildings and land on Lakeland Drive (\$1,804,000).

Funds to cover these additional expenditures have become available due to increased patient revenues in University Hospital.

9. Approved Foreign Travel Requests.

Delta State University

Ayers, Eugene

Puerto Rico, St. Thomas, Bahamas

Mississippi State University

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Doss, Heide M.	Toronto, Canada
Ebel, William J.	Geneva, Switzerland
El-Attar, Mohamed	Al-Diwan Al-Amiri, Bayan Palace, Kuwait
Hamann, Bernd	Dagstuhl, Germany
Hole, Robert B., Jr.	Guelph, Ontario, Canada
Jackson, Jerome A.	Guelph, Ontario, Canada
Jordan, Jack	Quebec, Canada
Liu, Bill	Beijing, Xian, China; Taipei, Taiwan; Hong Kong; Singapore
Miller, H. W.	Leon, Mexico
Moore, Arnold J.	Beijing, Xian, China; Taipei, Taiwan; Hong Kong; Singapore
Mylroie, John	Puerto Rico
Neumann, Michael M.	University of Copenhagen, Denmark
Panuska, Bruce C.	Isla de Mona, Puerto Rico
Panuska, Bruce C.	McCarthy, Fairbanks, Alaska
Peebles, E. David	Lviv, Ternople, and other towns; Ukraine
Smith, K. Sue	Taiwan, China
Stewart, Harold A.	Oslo, Norway
Thompson, Paul G.	Beijing, Zheng Shou, China
Watson, William F.	Fredericton, New Brunswick, Canada

Mississippi University for Women

Bean, Mark H.	Toronto, Canada	UNANIMOUS CONSENT
Perkins, Anne W.	China; Hong Kong	UNANIMOUS CONSENT

University of Mississippi

Cremaldi, Lucien	Frascati, Italy
Frederickson, Carl	Ottawa, Ontario, Canada
George, K. P.	Madrid, Spain
Gispen, Kees	Koblenz, Germany
Hickling, Robert	Moscow, St. Petersburg, Russia
Hussey, Charles L.	Honolulu, Hawaii
Martin, Jeanette S.	San Juan, Puerto Rico
Sisson, Edward B.	Tehuacan, Puebla, Mexico

University of Mississippi Medical Center

Bernanke, David	Alberta, Canada
Currier, Robert D.	Isle of Capri, Italy
Das, Suman K.	Latvia, Russia, Ukraine; Czechoslovakia Republic
Freeland, Alan E.	Singapore
Hasui, Koichi	Alberta, Canada
Hutchinson, Richard G.	Oslo, Norway
Lentz, David L.	Flores, Guatemala
McRae, Dianne	Vancouver, Canada
Markov, Angel K.	Geneva, Switzerland; Rome, Italy
O'Connell, John B.	La Coruna, Spain
Olson, Mark O.J.	Balaton-Aliga, Hungary
Parent, Andrew D.	Toronto, Canada
Snodgrass, S. Robert	Lake Maracaibo, Venezuela

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Terai, Yoshinori	Alberta, Canada
Warren, E. Taliaferro	Geneva, Switzerland

University of Southern Mississippi

Betounes, David	Madeira, Portugal
Black, Tyrone	Europe
Broome, Leslie	Cuernavaca, Mexico
Brunner, C. A.	Ottawa, Canada
Cannon, Gordon C.	Berlin, Germany
Danforth, Marie Elaine	Toronto, Canada
Dennis, Charles	England and Austria
Elakovich, Stella D.	Edmonton, Alberta, Canada
Ell, Angela	London, England
Harper, G. Terry	Vienna, Austria
Harsh, John	Ontario, Canada
Heinhorst, Sabine	Berlin, Germany
Huch, Mary	Ocho Rios, Jamaica
Lewis, Eddie	Tokyo, Japan
Hudson, Tim W.	Cuernavaca, Mexico
Leach, Donald	Montpellier, France
Lotz, Jeff	Tegucigalpa, Honduras
Lucas, Aubrey K.	Paris, Nancy, France; London, England
Luce, Harold	Vienna, Austria
Lundy, Karen S.	Berlin, Germany
Sheres, David	Marseille, France
Smith, James Pat	London, Oxford, England
Taylor, William B.	Ocho Rios, Jamaica

Facilities

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Mills, seconded by Dr. Pennington, and passed, **with Mr. Crawford and Mr. Ivey absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Facilities.

Alcorn State University

1. Approved payment of \$47,135.45 to Belk Construction Corporation for the Horticultural Greenhouse and architectural fees of \$911.45 to Brumfield Hopton & Brumfield Ltd. **UNANIMOUS CONSENT**
2. Approved payment of \$27,130.95 to Belk Construction Corporation for the Orchard Building and architectural fees of \$457.83 to Brumfield Hopton & Brumfield Ltd. **UNANIMOUS CONSENT**

Delta State University

3. Approved the bids and award of contract to the low bidder, Mardis Tank Service Company in the amount of \$34,700 for Water Tower Repainting, #202-106. Funds are available in the project budget.

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Jackson State University

4. Approved requisition for payment associated with the Jackson State University Honors Dormitory project, as follows:

Canizaro Trigiani Architects \$6726.16
Canizaro Trigiani Architects 457.99
Canizaro Trigiani Architects 87.26
Canizaro Trigiani Architects 1000.00

Total costs to be reimbursed \$8271.41

5. Approved contract documents for GS #103-137, Jackson State University fence and lighting project and request approval in the advertising and receipt of bids from the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$250,000. Plans and documents have been reviewed by JSU Physical Plant Department. **UNANIMOUS CONSENT**
6. Approved the bids and award of contract to the low bidder, Jeffcoat Fence Company, in the amount of \$19,082 for Honors Dormitory Fence Project, #203-106. The funds are available in the project budget.
7. Approve Change Order #2 in the amount of \$15,337.34 for University Park Renovation, GS #103-118. The change will provide for miscellaneous changes. The funds are available in the project budget.

Mississippi State University

8. Approved sale of land at Delta Branch Experiment Station to Delta Council for construction of an office building, subject to the determination of a mutually agreeable site not to exceed one (1) acre, and provided that the deed of transfer includes the provision that MAFES will buy the property back at its appraised value in the event Delta Council should, at any time, decide it no longer wishes to occupy the property.
9. Approved initiation of a project to renovate varsity tennis courts for the Athletic Department, and authorized the Physical Plant Department to perform design and construction supervision services.
- The preliminary budget of \$150,000 for these renovations will be funded by the Athletic Department. The project is expected to be completed by August, 1993.
10. Approved contract documents for Sigma Phi Epsilon Fraternity house. Funds will be furnished from the Sigma Phi Epsilon National Housing Corporation in the amount of \$950,000. These plans have been reviewed by the Physical Plant and by the Department of Student Life and are on file in the Board's Office of Construction and Physical Affairs.
11. Approved request of Mr. Stephen O. Smith, President of Hunter Energy Corporation, Ruston, Louisiana, to advertise and receive bids for an oil, gas and mineral lease on certain property owned by the State of Mississippi for use and benefit of Mississippi State University located in Monroe County, Mississippi, South 1.012.36' of the northwest quarter of section 7, township 15 south, range 7 east. **UNANIMOUS CONSENT**

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12. Approved adoption of a resolution to approve issuance of bonds for the purpose of refunding the outstanding city of Starkville, Mississippi, Stadium Revenue Bonds, Series 1983, in the original principal amount of \$3,000,000, and authorized the president of the Board of Trustees and the Commissioner of Higher Education to execute the pledge and security agreement which pledges the same revenues for payment of debt service on the Bonds as were pledged under the 1983 Pledge Agreement to payment of debt service on the 1983 Bonds.

The proceeds of the Bonds will be placed in an escrow fund and used to redeem the outstanding Series 1983 Bonds on December 1, 1993, at a redemption price of par plus accrued interest to the redemption date. The bonds will be issued pursuant to Sections 31-27-1 through 31-27-25 of the Mississippi Code of 1972, As Amended (the "Refunding Act"), which requires that the issuance of the Bonds result in an overall net present value savings to maturity of not less than two percent of the outstanding Series 1983 Bonds. It is anticipated that the issuance of bonds will provide significant debt service savings for the Board and the University. The Refunding Act provides that the Bonds may be secured by the same security that secures the Series 1983 Bonds.

The Pledge and Security Agreement and resolution are included in the bound "Board Meeting Agenda, Working File, April 15, 1993," on file in the Board office. **UNANIMOUS CONSENT**

13. Approved contract documents for project GS 113-062, food processing plant, and approved approval and advertising and receipt of bids from the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$800,000.

A set of contract plans, specifications, and cost estimate is on file in the Board's Office of Construction and Physical Affairs. **UNANIMOUS CONSENT**

14. Approved bids and authorized award of contract to lowest bidder, South Central Heating and Plumbing Company, Inc., Jackson, Mississippi, with a base bid of \$465,000, for IHL 205-132, Campus Utility Renovation - Phase II, installing underground central heating and cooling piping from the Power Plant to Simrall Engineering Building. Project funds will be provided by the university in the amount of \$520,000.

A copy of the bid tabulation and a proposed budget is on file in the Board's Office of Construction and Physical Affairs. **UNANIMOUS CONSENT**

15. Approved bids and authorized award of contract to lowest bidder, APAC-Mississippi, Inc., of Columbus, Mississippi, with a base bid of \$401,090.20, for IHL 205-139, Dorman Hall Parking Lots, in the amount of \$401,090.20. Project funds in the amount of \$550,000 will be provided from university sources.

A copy of the bid tabulation and a proposed budget is on file in the Board's Office of Construction and Physical Affairs. **UNANIMOUS CONSENT**

16. Approved construction plans and specifications for PGA Model Golf Facility to be built on the Mississippi State University Campus. Construction of the facility by the MSU Development Foundation was approved at the February 1993 Board of Trustees meeting.

Plans and specifications for the facility are on file in the Board's Office of Construction and Physical Affairs. **UNANIMOUS CONSENT**

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17. Approved Change Order #4 in the amount of \$6,973 and add forty-two (42) calendar days to the contract of James Reeves Contractor, Inc. for New Building - Meridian Campus, GS #105-223. The change is for miscellaneous items required by job conditions. Funds are available in the project budget.
18. Approved Change Order #1 in the amount of \$39,901 and add 10 calendar days to the contract of Dunn Construction Company, Inc., for the Library Addition, GS #105-227. The change will modify sanitary and storm sewers due to latent conditions on site. Funds are available in the project budget.

University of Mississippi

19. Approved Change Order #6 on National Center for the Technological Development of Natural Products, Package III, which will add \$48,493 to the contract budget for revised entry courtyard layout for ADA compliance as recommended by the project professionals, Laboratory Resources Group, Jackson, Mississippi, bringing the construction contract to \$6,082,638. Funds are available from a USDA Grant.
20. Approved plans and authorized advertisement for renovation of the old Chemistry Building classrooms 107 and 107A, Old Chemistry Auditorium and Preparation Laboratory, as prepared by the project professionals, McCarty Architects of Tupelo, Mississippi. The project will provide new fire stairs and ADA required handicapped lift access to this classroom, as well as new finishes, ceilings, fluorescent lights and HVAC systems. University funds in the estimated amount of \$250,000 will be used for this project.
21. Authorized sale of approximately 1,221,987 board feet (Doyle Scale) of pine sawtimber at the University Forest Lands to the highest and best bidder, Georgia-Pacific Corporation, New Augusta, Mississippi, for the amount of \$389,520, approximately \$318 per thousand board feet of pine sawtimber, as follows:

Select cut all trees marked with blue paint on the trunk and stump in the following parcels:

S 1/2 of Section 31, Township 3 South, Range 10 West, Stone County, MS

NW 1/4, N 1/2 of SW 1/4 and NW 1/4 of SE 1/4 of Section 32, Township 3 South, Range 10 West, Stone County, MS

S 1/2 and S 1/2 of N 1/2 of Section 33, Township 3 South, Range 10 West, Stone County, MS

N 1/2 of Section 4, Township 4 South, Range 10 West, Stone County, MS

S 1/2 of N 1/2, N 1/2 of SW 1/4 and NW 1/4 of SE 1/4 of Section 5, Township 4 South, Range 10 West, Stone County, MS

Authorized Vice Chancellor for Administrative Affairs to execute the appropriate sale contract.

22. Approved selection of McCarty Architects as consulting project design professionals for Alumni House renovations, project no. 207-137. Funds are available from university sources in the estimated amount of \$1.2 million. The project scope anticipates approximately 52,656

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square feet of renovated area of motel rooms, with support facilities and Alumni Association offices. Funds are available from university sources.

23. Authorized Alpha Upsilon Chapter House Corporation of Kappa Alpha Order to execute a Deed of Trust of Leasehold Interest in favor of First National Bank to secure a loan not to exceed the sum of \$240,000, bearing an interest rate of ten percent over a fifteen year period, for the purpose of making various improvements to the fraternity house.

University of Mississippi Medical Center

24. Authorized initiation and appointment of Watkins-O'Gwynn Electrical Engineers, Jackson, Mississippi, as project professional for new Electrical South Feed, #209-279, to serve the future south underground loop. Funds are available from university sources in the amount of \$225,000 from Physical Plant State Appropriation.
25. Approved appointment of Canizaro Trigiani Architects, Jackson, Mississippi, as project professional to relocate occupational therapy, #209-277, to the former first floor pharmacy areas. Funds are available from university sources in the amount of \$167,000 from hospital inpatient revenue.
26. Approved contract documents for GS #109-154, emergency generator replacement, and request approval and advertising and receipt of bids from the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$115,000 from S.B. 3057, Laws of 1992. Contract documents have been reviewed and approved by Physical Plant.
27. Authorized initiation of a project to construct a Perinatal Center, an ambulatory surgical center to be contained therein, an adjacent parking garage to serve the facility and two additional floors on the Children's Hospital, which will be joined to and utilized in conjunction with the Perinatal Center, to be a free-standing facility constructed to the south of the existing Acute Services Wing and to the west of the existing Children's Cancer Clinic. The requested project budget is \$51 million. Funds will be provided through private donations and tax-exempt bonds to be issued by the Medical Center Educational Building Corporation.
28. Authorized purchase of three (3) parcels of property in the 800 block of Lakeland Drive, Jackson, Mississippi, for use by the university hospital for administrative and clinical functions at negotiated prices for each parcel not to exceed the average of two appraisals on each of those parcels, as follows. Funds for these purchases are available from hospital inpatient revenue.
 1. 802 Lakeland Drive
3.04 acres, more or less, the south boundary of which fronts Lakeland Drive for some 200 feet, 437 feet in depth, with a north boundary of some 395 feet. Three brick buildings totaling 5,250 square feet occupy a portion of the parcel and are currently unoccupied. Will be zoned C-2, Limited Commercial, at the time of purchase, and proposed use will conform to this zoning. Two 1993 appraisals show an average value of \$1,129,000.
 2. 826-R Lakeland Drive
12,538 square feet in size, upon which is situated a two-story masonry medical clinic building containing approximately 6,177 square feet. The clinic is currently vacant. Will be zoned C-2, Limited Commercial, at the time of purchase, and proposed use

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will conform to this zoning. One 1993 appraisal for \$387,000 has been received and the second will be in hand before April 15.

3. 828 Lakeland Drive
12,595 square feet in size, upon which is situated a 4,529 square foot brick building, currently unoccupied. There is a 115 foot frontage on Lakeland Drive. Will be zoned C-2, Limited Commercial, at the time of purchase, and proposed use will conform to this zoning. Two 1993 appraisals show an average value of \$275,000.

The parcels will join each other, forming more or less a block of land containing more than three and one-half acres, with 315 feet of frontage on Lakeland Drive, immediately across Lakeland Drive from the School of Health Related Professionals building on the Medical Center campus.

29. Approved Change Order #1 in the amount of \$33,921.20 with an increase in contract time of 56 calendar days for AC #11 and #20 Revisions, #209-229. The change will add a fire wall around duct in cafeteria and add mixing boxes in nurses offices. Funds are available in the project budget. Funding source for this project is State Appropriation - Physical Plant Administration.
30. Approved Change Order #6 in the amount of \$8,647 with an increase in contract time of 467 calendar days for A/C #18 Renovations, #209-123. The change adds a fan coil unit. The funding sources are Mississippi Department of Energy and Transportation Exxon Grant, State Appropriation, and Hospital Inpatient Income.
31. Approved Change Order #10 in the amount of \$2,575 with no increase in contract time for Laboratory Research Building, #209-175. The change will furnish additional labor and material to replace chilled water valves. The funding source is Medical Center Educational Corporation Bonds.
32. Approved the bids and award of contract to the low bidder, Conerly Construction Company, in the amount of \$60,300 for Paint Aerial Walkway, #209-251. The funding source is State Appropriations.
33. Approved the initiation of an in-house project for N526 and N528 Renovations, #209-275. Funds are available in the amount of \$28,000 from Indirect Cost Recovery.
34. Approved Change Order #2 in the amount of \$250, with no increase in contract time for Relocate Trailer and Electrical, #209-264. The change will provide for removal of asphalt and concrete at the existing parking lot "after hours" and over weekend in lieu of "normal hours". Funds are available in the project budget. The funding source is Medicine Professional Fees.
35. Approved the contract documents and advertising and receipt of bids for Power Panels-Research Wing, #209-250. Funds are available in the project budget from State Appropriations.

University of Southern Mississippi

36. Approved Schematic Documents, GS #110-067, 1993 Mechanical Program, University of Southern Mississippi, Gulf Coast Research Laboratory, and authorized project professional to proceed with Design Development Documents. Funds are available in project budget in the amount of \$210,000 for design and construction of this project.

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37. Approved project initiation for professional design and contract abatement of asbestos-containing materials from the boiler room at the Gulf Park Campus, University of Southern Mississippi, and approved Slaughter/Allred/McNabb to design and administer project. Project budget is as follows:

Abatement of Asbestos	\$3500
Air Monitoring	800
Reinsulation	1700
Design Fee	2500
 TOTAL PROJECT	 \$8500

System Administration

38. Facilities Summary. Facilities Summary Items are shown above under the applicable institutional sections.

Information: A copy of the "Construction Progress Report, April 15, 1993," is shown in the bound "Board Meeting Agenda, Working File, April 15, 1993," on file in the Board office.

Mr. Bowman reported 571 facilities projects underway representing an expenditure of \$354 million. In view of the volume of projects underway in the Office of Construction and Physical Affairs, Dr. Cleere stated that an additional staff professional may be needed in the near future.

Presidents' Council

Presented by Dr. Donald Zacharias, President

The Presidents' Council met at 3:00 p.m., on Wednesday, April 14, 1993, in the Trustees Conference Room of the Education and Research Center. The following business was discussed:

- 1994 fiscal year budget was discussed.
- Approved an increase of \$37,000 in the total operating budget of \$1,473,200 for the University Press. On behalf of the institutions, Dr. Zacharias commended Dr. Richard Abel and his staff for their excellent work and presented examples of the recent accomplishments of the Press.
- Mr. Steve Kirchmayer, Special Assistant to the Commissioner, reported on the Ayers case.
- Dr. James Lyons, Jackson State University, asked for additional guidelines on search and seizure on campus.
- Commissioner Cleere reported on budget guidelines and out-of-state tuition.

Presidents' Reports

The following institutional executive officers presented reports: Dr. Walter Washington, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. James Lyons, Sr., Jackson State University; Dr. Don Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi. Also reporting

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were Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University; and Dr. Norman Nelson, University of Mississippi Medical Center.

Other Business/Announcements

Mr. Crosthwait expressed appreciation to Dr. Sutton, President, Mississippi Valley State University, and his staff for hosting the Board dinner.

Appearances/Recognitions

Mr. Alton Bankston, Board Member, State Board for Community and Junior Colleges
Ms. Nellie Beard, CPA, Associate Business Manager, Alcorn State University
Mr. Frederick Woodrell, Director, The University Hospitals
University of Mississippi Medical Center
Mr. Greg Hinkebein, MGSLA Consultant

Presentation of Plaque and Gift to President Frank Crosthwait

Mr. Rushing, Vice President, presented a plaque to Mr. Crosthwait in honor of his leadership as President of the Board for the period, May, 1992 - May, 1993.

On behalf of the institutional executive officers and Board staff, Dr. Cleere presented a gift to Mr. Crosthwait as an expression of appreciation for his commitment and accomplishments during his term of office as President.

In response, Mr. Crosthwait thanked Board members, Board staff, and institutional executive officers for their support during a difficult and trying year.

Presentation of Gavel

Before adjournment, Mr. Crosthwait presented the gavel to Mr. Sidney Rushing, incoming President of the Board for 1993-1994.

Executive Session

On motion by Mr. Nicholson, seconded by Mr. Hickman, **with Mr. Crawford and Mr. Ivey absent and not voting**, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Hickman, seconded by Ms. Baker, **with Mr. Crawford and Mr. Ivey absent and not voting**, the Board voted to go into Executive Session for the reason later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted unanimously to go into Executive Session to: **plan strategy and negotiations with respect to continuing litigation on the Ayers case.**

In Executive Session, the Board conducted the following business which was later reported by the President in Open Session:

Planned strategy and negotiations with respect to continuing litigation on the Ayers case.

No action was taken by the Board.

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On motion by Mr. Hickman, seconded by Mr. Luvene, **with Mr. Crawford and Mr. Ivey absent and not voting**, the Board voted to return to Open Session.

Persons Attending the Executive Session were:

Members of the Board: Ms. Nan McGahey Baker, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. William Sterling Crawford and Mr. Marlin Ivey were absent.

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Ms. Ann Homer Cook, Associate Commissioner and Executive Secretary; Dr. Lucy Martin, Associate Commissioner for Finance; Dr. Charles Pickett, Associate Commissioner for Academic Affairs; Mr. Steve Kirchmayr, Special Assistant to the Commissioner.

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General, Mr. Robert Jenkins, Special Assistant Attorney General.

Private Counsel: Mr. William Goodman

Institutional Executive Officers: Dr. Walter Washington, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. James E. Lyons, Sr., Jackson State University; Dr. Don Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi.

Adjournment

There being no further business to come before the Board, on motion by Mr. Mills, seconded by Ms. Miller, and passed, **with Mr. Crawford and Mr. Ivey absent and not voting**, the Board voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

**Associate Commissioner/Executive Secretary, Board of Trustees of
State Institutions of Higher Learning**

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EXHIBITS

**COMPOSITE
EXHIBIT 1**

Total Appropriated Funds, General and Education Enhancement,
FY 1993-94, Option 2

Education Enhancement Funds, FY 1993-94, Option 2

Board and Legislative Directed Enhancement Activities

Budget Instructions

**COMPOSITE
EXHIBIT 2**

Total Appropriated Funds, General and Education Enhancement,
FY 1993-94, Option 1

Education Enhancement Funds, FY 1993-94, Option 1

Formula Productivity Allocation, Fiscal Year 1993-94

Non-Resident Portion of Tuition, SREB 1992-1993

Tuition, Enrollment, and Appropriation Statistics, 1993

Comparison of Enrollment Increases, Fall 1982 to Fall 1992

Non-Resident Tuition Surcharges at Major Doctoral Research Universities

Revenue, Non-Resident Fee Increase, FY 1993-94